

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

No. C 12-124 CW

Plaintiff,

ORDER GRANTING
DEFENDANT'S MOTION
TO SUPPRESS
(Docket No. 15)

V.

DAVID FULGHAM,

Defendant.

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Defendant David Fulgham moves to suppress all evidence obtained as a result of the warrantless search of his luggage and its contents on October 22, 2010, and post-arrest statements he made to law enforcement officers. Plaintiff United States of America opposes the motion. Having considered the papers and evidence presented by the parties and their oral arguments at the hearings, the Court GRANTS Defendant's motion.

BACKGROUND

18 On October 22, 2010, Steve Arreguin, a supervising officer
19 with the Transportation Security Administration (TSA), was
20 informed that TSA Officers Michael Cole and Robert Johnson had
21 identified a suspicious bag in the TSA baggage screening room at
22 the Oakland Airport. Arreguin Decl. ¶ 3. Officer Arreguin went
23 to the baggage screening room and met Officers Cole and Johnson.
24 Id. at ¶ 4. They told Officer Arreguin that "they had identified
25 a suspicious bag and that an X-ray of the bag revealed a solid
26 mass which resembled explosives." Id. Officer Johnson removed
27 two DVD player boxes from the bag and handed them to Officer
28 Arreguin. Id. at ¶ 5. Officer Arreguin removed one of the DVD

1 players from its box and looked inside of it through slots on the
2 back of the player. Id. Officer Arreguin saw "small circular
3 objects." Id. Officer Arreguin then had the DVD player
4 rescreened with the X-ray machine, which "confirmed that the DVD
5 player contained a solid mass with small shapes in the sizes of
6 pills." Id. at ¶ 6. He subsequently called Alameda County Deputy
7 Sheriff Robert Covington, who was assigned to work at the Oakland
8 Airport at the time. Id.; Docket No. 21, June 15, 2012
9 Evidentiary Hearing Transcript (Transcript) 16:14-17:25.

10 Deputy Covington arrived at the bag screening area at about
11 5:25 p.m. and met with Officer Arreguin, who related the prior
12 events to him. Covington Incident Report, at DF00009. Deputy
13 Covington viewed an X-ray of the DVD player and saw "a solid mass
14 of tiny cylindrical shapes" inside of it. Id. He requested that
15 the DVD boxes and players be re-screened again using the X-ray
16 machine. Id.¹ He again "could clearly see a solid mass of tiny
17 cylindrical shapes in both DVD boxes and inside both DVD players."
18 Id. He also saw that "the DVD players did not contain any
19 internal electrical components that should be inside a functional
20 DVD player." Covington Decl. ¶ 5.

21 Deputy Covington wrote in his incident report that the shapes
22 he saw on the X-ray were "consistent with the size and shape of
23 multiple pills." Covington Incident Report, at DF00009. He also
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26 ¹ In Deputy Covington's incident report and declaration, he
27 stated that he asked for both boxes and DVD players to be re-
28 screened. Covington Incident Report, at DF00009; Covington Decl.
¶ 4. However, he testified that he asked for only one to be re-
screened. Docket No. 21, June 15, 2012 Evidentiary Hearing
Transcript 8:4-8.

1 clearly stated, "From my training and experience, I recognized
2 that the solid mass was not an explosive but possibly some type of
3 contraband being concealed." Id.

4 In contrast, in his declaration, Deputy Covington stated,
5 "Based on the x-ray, I did not believe the solid mass was an
6 explosive but could not draw a definitive conclusion." Covington
7 Decl. ¶ 5. He testified at the evidentiary hearing that he did
8 not recognize at the time of the incident that the shapes were
9 consistent with pills and added that detail when he wrote his
10 report later on. Transcript, at 11:7-19. He also did not recall
11 if Officer Arreguin told him that the shapes were consistent with
12 pills. Id. at 22:15-19. In his declaration, in contrast to his
13 earlier investigative report, he stated, "I concluded that I
14 needed to conduct a physical inspection of the inside of the DVD
15 players to ensure that the concealed contraband did not pose a
16 threat to airline safety." Covington Decl. ¶ 5. Deputy Covington
17 testified that, based on the X-ray, he "had no idea" what was
18 inside of the DVD players and that he "did not recognize it to be
19 an explosive from anything" that he previously seen, but that he
20 "had not ruled out that it could be an explosive" at that point.
21 Transcript, at 7:7-8:3; 11:24-12:2. Deputy Covington further
22 testified that, in his training and experience, he had never
23 encountered objects in the shape of pills that were consistent
24 with an explosive or that turned out to be an explosive, but that
25 "explosives and the ability to carry out explosives are
26 consistently are [sic] changing." Id. at 8:19-21, 15:3-7. He
27 gave as examples "previous cases of someone trying to deliver
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1 explosives in their shoes" and "through your undergarments or
2 underwear." Id. at 8:23-9:1.

3 After the further X-rays were completed, Deputy Covington
4 "looked in the vents of the DVD player and saw a mass of circular
5 objects." Covington Decl. ¶ 5. He "unscrewed the top of the DVD
6 player and found four heat-sealed, clear, medium sized plastic
7 bags each filled with a mass of circular objects," which were
8 "consistent with the shapes of pills." Covington Incident Report,
9 at DF00009. "Based on the size, shape, color and packaging of the
10 pills," he "believed them to possibly be Ecstasy, a controlled
11 substance." Id. Deputy Covington then "took possession of the
12 pills in order to test them for being a controlled substance."
13 Id.

14 Deputy Covington learned that the bag belonged to a passenger
15 named Andres Torres III, who was scheduled to fly from Oakland to
16 Denver. Covington Decl. ¶ 7. Deputy Covington directed Southwest
17 Airlines to page Torres and ask him to return to the security
18 checkpoint for a lost item. Id.

19 After Torres came to the security checkpoint, Deputy
20 Covington asked him if he had checked any luggage. Id. at ¶ 8.
21 Torres stated that he checked a tan bag containing various items,
22 including "two DVD boxes that have DVD players." Id. Deputy
23 Covington placed Torres under arrest. Id. Two other officers
24 arrived at about 5:56 p.m. Covington Incident Report, at DF00010.
25 Deputy Covington then turned Torres over to one of the other
26 officers to be transported to a local jail. Id.

27 At the jail, Torres's real name was determined to be David
28 Fulgham. Mora Incident Report, at DF00013. At approximately 7:53

1 p.m., Detectives Mora and Ortiz interviewed Fulgham, and he made
2 incriminating statements. Id.

3 DISCUSSION

4 "The Fourth Amendment protects against unreasonable searches
5 and seizures of people and their effects." United States v.
6 McCarty, 648 F.3d 820, 830 (9th Cir. 2011). "A search or seizure
7 is ordinarily unreasonable in the absence of individualized
8 suspicion of wrongdoing," except in "only limited circumstances in
9 which the usual rule does not apply." United States v. Aukai, 497
10 F.3d 955, 958 (9th Cir. 2007) (quoting City of Indianapolis v.
11 Edmond, 531 U.S. 32, 37 (2000)). The Ninth Circuit has recognized
12 that, generally, airport screening searches, which are not based
13 on individualized suspicion, "are constitutionally reasonable
14 administrative searches because they are 'conducted as part of a
15 general regulatory scheme in furtherance of an administrative
16 purpose, namely, to prevent the carrying of weapons or explosives
17 aboard aircraft, and thereby to prevent hijackings.'" Aukai, 497
18 F.3d at 960 (quoting United States v. Davis, 482 F.2d 893, 908
19 (9th Cir. 1973)).

20 In McCarty, the Ninth Circuit recently explained the scope of
21 a lawful airport administrative search. "[U]nder federal law, TSA
22 agents could legally search [Defendant's] entire bag for
23 explosives or other safety hazards." 648 F.3d at 831 (citing 49

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1 U.S.C. § 44901; 49 C.F.R. § 1540.111(c)).² "However, because
2 warrantless, suspicionless administrative searches remain subject
3 to the Fourth Amendment, a particular search is constitutionally
4 reasonable only where it is no more extensive nor intensive than
5 necessary, in the light of current technology, to detect the
6 presence of weapons or explosives and where it is confined in good
7 faith to that purpose." Id. (internal quotations and citations
8 omitted). See also United States v. Doe, 61 F.3d 107, 110 (1st
9 Cir. 1995) ("lawful airline security searches of carry-on luggage
10 may not be enlarged or tailored systemically to detect contraband
11 (e.g., narcotics) unrelated to airline security").

12 "In other words, an airport search remains a valid
13 administrative search only so long as the scope of the
14 administrative search exception is not exceeded; 'once a search is
15 conducted for a criminal investigatory purpose, it can no longer
16 be justified under an administrative search rationale.'" McCarty,
17 648 F.3d at 831 (quoting United States v. \$124,570 U.S. Currency,
18 873 F.2d 1240, 1246 n.5 (9th Cir. 1989)). "Thus, because TSA
19 screeners are limited to the single administrative goal of
20 searching for possible safety threats related to explosives, the
21 constitutional bounds of an airport administrative search require

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24 ² The parties have not addressed whether Deputy Covington
25 could properly carry out an administrative search for explosives,
26 although he was not a TSA agent and was instead a local law
27 enforcement officer, or whether the search exceeded the scope of
28 the administrative search exception when Officer Arreguin turned
the search over to Deputy Covington. The Court notes that § 44901
provides that "the screening of all passengers and property,
including . . . checked baggage" prior to boarding "shall be
carried out by a Federal Government employee." 49 U.S.C.
§ 44901(a).

1 that the individual screener's actions be no more intrusive than
2 necessary to determine the existence or absence of explosives that
3 could result in harm to the passengers and aircraft." Id. at 831
4 (citing \$124,570 U.S. Currency, 873 F.2d at 1245). However, the
5 mere fact that an airport screening procedure reveals contraband
6 other than weapons or explosives does not automatically "'alter
7 the essentially administrative nature of the screening process
8 . . . or render the searches unconstitutional.'" United States v.
9 Marquez, 410 F.3d 612, 617 (9th Cir. 2005) (quoting United States
10 v. Davis, 482 F.2d 893, 908 (9th Cir. 1973)).

11 In McCarty, the Ninth Circuit considered a situation in which
12 a TSA screener saw that an X-ray device flagged "as a possible
13 safety concern what appeared to be a laptop with a dark mass
14 around it." 648 F.3d at 825. When the TSA screener removed the
15 laptop from the bag, an envelope slid out of the bag as well,
16 spilling out some of the pictures that were inside. Id. at 825-
17 26. She noted that the pictures could have been the dark mass on
18 the X-ray image. Id. at 826. When an X-ray device flags "a dense
19 mass and the screener opens the bag to find a packet of
20 photographs, the screener is required to leaf or thumb through the
21 stack of photographs until she is sure there are no sheet
22 explosives," which are "thin, flat explosives" that "may be
23 disguised as a simple piece of paper or cardboard." Id. at 825.
24 The screener searched through about half of the pictures, which
25 were almost all images of minor children nude or in various states
26 of undress, to ensure there were no safety concerns. Id. at 826.
27 Then, although she was no longer concerned about explosives, the
28 screener read a few lines of letters in the envelope to

1 " 'determine what the pictures were all about' and to 'make sure'
2 that the photographs were contraband" before reporting them to her
3 supervisor. Id. She also viewed newspaper clippings contained in
4 the envelope, which discussed minors engaging in sexual activity,
5 and advertised children's underwear and pajamas. Id. at 823, 826.

6 In reversing the district court's decision to suppress the
7 photographs, the Ninth Circuit held that, for an administrative
8 search undertaken pursuant to a general scheme without
9 individualized suspicion, "as long as (1) the search was
10 undertaken pursuant to a legitimate administrative search scheme;
11 (2) the searcher's actions are cabined to the scope of the
12 permissible administrative search; and (3) there was no
13 impermissible programmatic secondary motive for the search, the
14 development of a second, subjective motive to verify the presence
15 of contraband is irrelevant to the Fourth Amendment analysis."
16 Id. at 834-35. Thus, because the screener reviewed the
17 photographs while searching for explosives, even if the screener
18 developed a secondary desire to investigate whether they were
19 contraband, her review of the photographs themselves was part of a
20 lawful administrative search. Id. at 838. However, because she
21 had already "abandoned the search for safety hazards" by the time
22 she viewed the letters, advertisements and newspaper articles,
23 those search actions "clearly fell outside the permissible scope
24 of the lawful administrative search and violated McCarty's Fourth
25 Amendment rights because they were more extensive and intrusive
26 than necessary to detect air travel safety concerns." Id. at 836.

27 Here, Deputy Covington's incident report, completed three
28 days after the search, clearly states that he concluded that "the

1 solid mass was not an explosive" after viewing the X-rays and
2 before he looked into the vents of the DVD player and unscrewed
3 the top of the DVD player. Covington Incident Report, at DF00009.
4 The Court concludes that Deputy Covington's later testimony and
5 declaration, given more than a year and a half after the incident
6 for the purposes of the instant motion, which contradict the
7 report he wrote only shortly after the events actually took place,
8 less accurately described his state of mind at the relevant time.
9 Deputy Covington provided no explanation of why he would have
10 written this in his incident report if it were not true, and
11 testified only that he "meant to say" that "I did not recognize it
12 to be an explosive from anything that I had seen before," but that
13 "at that point, I had not ruled out that it could be an
14 explosive." However, this can be not reconciled with his clear
15 statement in the report that, based on his "training and
16 experience," he "recognized that the solid mass was not an
17 explosive." Transcript, at 7:12-8:3. He did not state that it
18 was probably not an explosive or that it was not an explosive that
19 he recognized. If Deputy Covington believed that the mass could
20 have been an explosive at that point, he would not have said
21 otherwise in his report.

22 The other circumstances further support the Court's finding.
23 During the evidentiary hearing, Deputy Covington repudiated his
24 description in the incident report of the "solid mass of tiny
25 cylindrical shapes" that he saw on the X-ray images as "consistent
26 with the size and shape of multiple pills," stating that he had
27 not recognized the "tiny cylindrical shapes" to be consistent with
28 pills until later on. Id. at 11:7-19. Deputy Covington also

1 testified that the solid mass may have been an explosive with
2 which he was unfamiliar, yet he opened up the DVD player without
3 taking any safety precautions or utilizing the bomb-sniffing dog
4 that he testified was at the screening area.

5 Because Deputy Covington had already concluded that the dark
6 mass was not a safety hazard before he opened the top of the DVD
7 player, that search fell outside the permissible scope of the
8 lawful administrative search and violated Defendant's Fourth
9 Amendment rights.

10 The Court finds that suppression of the evidence found as a
11 result of this search is warranted. The government does not argue
12 that any exception to the suppression rule applies. Further,
13 exclusion would result in deterrence of deliberate, reckless, or
14 grossly negligent conduct. See Herring v. United States, 555 U.S.
15 135, 144 (2009). Deputy Covington made a clear error in
16 continuing to search Defendant's possessions without securing a
17 warrant, after he had concluded that the luggage did not contain
18 explosives that would jeopardize air travel safety. Exclusion
19 would deter other officers from engaging in the same conduct.

20 The government concedes that Defendant's post-arrest
21 statements were the fruit of the search of the DVD players and
22 that the Court's suppression of evidence found as a result of that
23 search "would also apply to the defendant's post-arrest
24 statements." Docket No. 22, 2.

25 CONCLUSION

26 For the reasons set forth above, the Court GRANTS Defendant's
27 motion to suppress evidence obtained as a result of the
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United States District Court
For the Northern District of California

1 warrantless search of his luggage and its contents and his post-
2 arrest statements (Docket No. 15).

3 IT IS SO ORDERED.

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5 Dated: July 5, 2012


6 CLAUDIA WILKEN
7 United States District Judge

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